AGENDA WILLIAMSON COUNTY HIGHWAY COMMISSION MEETING

Wednesday, March 5, 2008, 8:30 a.m. Williamson County Administrative Complex <u>Auditorium</u>

Call to Order

Approval of February 6, 2008 meeting minutes

Special Announcements

Citizen Communication

Elections and Appointments

OLD BUSINESS

Highway Department New Facility Update. (Greg Boll)

NEW BUSINESS

- 1. RESOLUTION AMENDING THE 2007-2008 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATE UP TO \$500,000 FOR REPLACEMENT OF BRIDGE ON SOUTHALL ROAD. (Commissioner Tyson) (CC District 2, Hancock/Hester)
- 2. RESOLUTION TRANSFERRING FUNDS IN THE AMOUNT OF \$60,000 BETWEEN MAJOR CATEGORIES WITHIN THE 2007-08 HIGHWAY DEPARTMENT BUDGET. (All)
- 3. Request for 4th Signal Head at Hillsboro Road and Sneed Road by RPM Mgt. (Commissioner Fowlkes/Tyson) (CC District 8, Davis/Walton)
- 4. Request by Mallory Valley Utility District for water line installation. (All)
- 5. Review of Proposed 2008-2009 Highway Department Budget. (Greg Boll/Supt. Hood)
- 6. Bid Results. (Leslie Mitchell)

Highway Commission District Reports

Highway Superintendent Report

Highway Chairman Report

Legal Issues

Adjournment